RESOLUTION 13-122

A RESOLUTION OF THE CITY OF WESTFIELD AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, The City of Westfield, ("City") is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council ("Council"); and,

WHEREAS, the Council has the duty and authority to maintain and allocate funds as necessary from the duly adopted budget to maintain the fiscal integrity of the City and maximize efficiency; and,

WHEREAS, it becomes necessary to allocate between the funds to maintain a positive balance at the end of the year.

NOW, THEREFORE, BE IT RESOLVED by the Westfield City Common Council meeting in session as follows:

- Section 1. That the Westfield Clerk-Treasurer has notified and informed the Council of the need to transfer funds for the fiscal integrity of the City before the end of the year.
- That the transfer of sums among the various funds held by the City is now found to be a prudent and necessary task.

 The Clerk is hereby authorized and directed to transfer those funds as necessary for the fiscal integrity of the City.

 The Clerk shall also be required to present a final accounting to the Council indicating all such transfers.
- Section 3. This Resolution shall be in full force and effect immediately.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

ALL OF WHICH IS RESOLVED THIS _____DAY OF ____2013.

WESTFIELD CITY COUNCIL

<u>Voting For</u>	Voting Against	<u>Abstain</u> Jim Ake	
Jim Ake	Jim Ake		
Steven Hoover	Steven Hoover	Steven Hoover	
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay	
Charles Lehman	Charles Lehman	Charles Lehman	
Robert J. Smith	Robert J. Smith	Robert J. Smith	
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric	
Robert W. Stokes	Robert W. Stokes	Robert W. Stokes	
ATTEST:			
Cindy J. Gossard, Clerk Treasurer			

I hereby cer	tify that RESOLUTI	ON 13-122	was deliver	red to the Mayor of	f Westfield
on the	day of	, 2	013, at	m.	
Cindy Goss	ard, Clerk-Treasurer				
I hereby AP	PPROVE RESOLUTION	N 13-122	I hereby V	VETO RESOLUTION	n 13-122
this	day of	, 2013.	this	day of	, 2013.
J. Andrew C	Cook, Mayor	-	J. Andrew	v Cook, Mayor	
ATTEST:					
Cindy Goss	ard, Clerk Treasurer	-			

This document prepared by Brian J. Zaiger, Esq. KRIEG DEVAULT, LLP (317) 238-6266